



INDIANA STATE BOARD OF EDUCATION

MINUTES

DATA REPORTING COMMITTEE

July 9, 2015

Senate Committee Room 233
200 West Washington St.
Indianapolis, IN 46204

The meeting of the Data Reporting Committee (“committee”) convened at 9:04 AM.

Committee members Danielle Shockey, John Elcesser, Dr. Tracy Lorey, Patricia Hackett, Ted Zembala, Abby Taylor, and Steve Elliot were present. Paul Baltzell was not present and Jim Rose attended on his behalf. Committee member Lee Ann Kwiatkowski arrived to the meeting at 10:05 AM. Additionally, committee member Dan Scott arrived to the meeting at 9:05 AM. Staff members Ashley Cowger, Cynthia Roach, and James Bentley were present.

I. **Call to Order**

Ms. Shockey called the meeting to order at 9:04 AM.

II. **Welcome and Introductions**

Superintendent Glenda Ritz and Ms. Shockey welcomed the committee to Session One with an icebreaker activity to introduce members to each other, as well to discuss goals that the committee would like to achieve.

III. **Purpose of Committee & Review of Senate Bill 500**

Mr. Michael Moore, Director of the Office of Legal Affairs for the DOE, spoke about the scope and purpose of the committee stemming from Section 38 of Senate Bill 500. These duties include reviewing all qualified data, data collection, and making recommendations to SBOE.

IV. **Recommendations**

The committee voted 9-0 to recommend to the State Board at the August 5th meeting to maintain the current data collections and deadlines, and also to recommend a stay.

V. **Timeline of Work**

Ms. Ashley Cowger presented a timeline to the committee covering the next two years of the committee’s responsibilities, emphasizing a report that will be presented to the Governor and the General Assembly during Legislative Session on December 15, 2015 and again in December of 2016.

VI. **Presentation on Current IDOE Data Collections**

Ms. Michelle Tubbs, Data Collections Manager for IDOE, describing in detail the forty two collections and the purpose of the past data. Ms. Tubbs also explained that the current data format is confusing for the field and local definition matters when collecting data.

VII. **Presentation of Current Data Collection from Outside IDOE**

Ms. Cowger presented and discussed the “Recommendations from Stakeholders During Legislative Session” chart.

VIII. **Next Steps**

Ms. Shockey concluded the meeting with the committee’s next steps, including a Google doc to be circulated to members with easy to understood recommendations, templates, and layouts to encourage member comment. Further meetings were discussed, and the committee decided to meet on Tuesdays. Dr. Lorey moved to accept the staff recommendation. Ms. Taylor seconded the motion. The motion passed unanimously: Ms. Shockey, Mr. Elcesser, Dr. Lorey, Ms. Hackett, Mr. Zembala, Ms. Taylor, Mr. Elliot, Mrs. Kwiatkowski, and Mr. Scott.

IX. **Adjourn**

The meeting adjourned at 11:32 AM.